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576-04110-15

Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on General Government)

A bill to be entitled An act relating to private property rights; amending s. 70.001, F.S.; revising the terms "property owner" and "real property"; authorizing a governmental entity to treat a written claim as pending litigation for purposes of holding certain meetings privately; providing that any settlement agreement reached between an owner and a governmental entity applies so long as the agreement resolves all issues; providing exceptions to the applicability of the Bert J. Harris, Jr., Private Property Rights Protection Act; creating s. 70.45, F.S.; defining terms; authorizing a property owner to bring an action to recover damages caused by a prohibited exaction; requiring a property owner to provide written notice of such action to the relevant governmental entity; authorizing the governmental entity to treat such a claim as pending litigation for purposes of holding certain meetings privately; specifying the burden of proof imposed on the governmental entity and the property owner, respectively, in such an action; authorizing the award of reasonable attorney fees and costs under specified circumstances; waiving the state's sovereign immunity for certain causes of action; providing applicability; amending s. 70.80, F.S.; specifying that an action for a prohibited exaction is not to be construed in pari 27 materia with certain other actions; providing an

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28	effective date.
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30	Be It Enacted by the Legislature of the State of Florida:
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32	Section 1. Paragraphs (b), (c), and (d) of subsection (4)
33	of section 70.001, Florida Statutes, are redesignated as
34	paragraphs (c), (d), and (e), respectively, and amended,
35	paragraphs (f) and (g) of subsection (3) and subsection (10) are
36	amended, and a new paragraph (b) is added to subsection (4) of
37	that section, to read:
38	70.001 Private property rights protection
39	(3) For purposes of this section:
40	(f) The term "property owner" means the person who holds
41	legal title to the real property that is the subject of and
42	directly impacted by the action of a governmental entity <del>at</del>
43	issue. The term does not include a governmental entity.
44	(g) The term "real property" means land and includes any
45	appurtenances and improvements to the land, including any other
46	relevant real property in which the property owner <u>has</u> had a
47	relevant interest. The term includes only parcels that are the
48	subject of and directly impacted by the action of a governmental
49	entity.
50	(4)
51	(b) Upon receipt of a written claim, a governmental entity
52	may treat the claim as pending litigation for purposes of s.
53	286.011(8).
54	<u>(c)</u> The governmental entity shall provide written notice
55	of the claim to all parties to any administrative action that
56	gave rise to the claim, and to owners of real property

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57 contiguous to the owner's property at the addresses listed on 58 the most recent county tax rolls. Within 15 days after the claim 59 is being presented, the governmental entity shall report the claim in writing to the Department of Legal Affairs, and shall 60 61 provide the department with the name, address, and telephone number of the employee of the governmental entity from whom 62 63 additional information may be obtained about the claim during the pendency of the claim and any subsequent judicial action. 64 65 (d) (c) During the 90-day-notice period or the 150-day-66 notice period, unless extended by agreement of the parties, the 67 governmental entity shall make a written settlement offer to 68 effectuate: 1. An adjustment of land development or permit standards or 69 70 other provisions controlling the development or use of land. 71 2. Increases or modifications in the density, intensity, or 72 use of areas of development. 73 3. The transfer of developmental rights. 74 4. Land swaps or exchanges. 75 5. Mitigation, including payments in lieu of onsite 76 mitigation. 77 6. Location on the least sensitive portion of the property. 78 7. Conditioning the amount of development or use permitted. 79 8. A requirement that issues be addressed on a more 80 comprehensive basis than a single proposed use or development. 81 9. Issuance of the development order, a variance, special 82 exception, or other extraordinary relief. 83 10. Purchase of the real property, or an interest therein, by an appropriate governmental entity or payment of 84 85 compensation.

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11. No changes to the action of the governmental entity.

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88 If the property owner accepts <u>a</u> the settlement offer, <u>either</u> 89 <u>before or after filing an action</u>, the governmental entity may 90 implement the settlement offer by appropriate development 91 agreement; by issuing a variance, special exception, or other 92 extraordinary relief; or by other appropriate method, subject to 93 paragraph <u>(e)</u> <del>(d)</del>.

94 (e) (d) 1. When Whenever a governmental entity enters into a 95 settlement agreement under this section which would have the 96 effect of a modification, variance, or a special exception to 97 the application of a rule, regulation, or ordinance as it would otherwise apply to the subject real property, the relief granted 98 99 shall protect the public interest served by the regulations at issue and be the appropriate relief necessary to prevent the 100 101 governmental regulatory effort from inordinately burdening the 102 real property.

2. When Whenever a governmental entity enters into a 103 104 settlement agreement under this section which would have the 105 effect of contravening the application of a statute as it would 106 otherwise apply to the subject real property, the governmental 107 entity and the property owner shall jointly file an action in the circuit court where the real property is located for 108 109 approval of the settlement agreement by the court to ensure that 110 the relief granted protects the public interest served by the 111 statute at issue and is the appropriate relief necessary to 112 prevent the governmental regulatory effort from inordinately burdening the real property. 113

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115	This paragraph applies to any settlement reached between a
116	property owner and a governmental entity regardless of when the
117	settlement agreement was entered so long as the agreement fully
118	resolves all claims asserted under this section.
119	(10) <u>(a)</u> This section does not apply to any actions taken by
120	a governmental entity which relate to the operation,
121	maintenance, or expansion of transportation facilities, and this
122	section does not affect existing law regarding eminent domain
123	relating to transportation.
124	(b) This section does not apply to any actions taken by a
125	county with respect to the adoption of a Flood Insurance Rate
126	Map issued by the Federal Emergency Management Agency for the
127	purpose of participating in the National Flood Insurance
128	Program, unless such adoption incorrectly applies an aspect of
129	the Flood Insurance Rate Map to the property, in such a way as
130	to, but not limited to, incorrectly assess the elevation of the
131	property.
132	Section 2. Section 70.45, Florida Statutes, is created to
133	read:
134	70.45 Governmental exactions
135	(1) As used in this section, the term:
136	(a) "Damages" means, in addition to the right to injunctive
137	relief, the reduction in fair market value of the real property
138	or the amount of the fee or infrastructure cost that exceeds
139	what would be permitted under this section.
140	(b) "Governmental entity" has the same meaning as provided
141	in s. 70.001(3)(c).
142	(c) "Prohibited exaction" means any condition imposed by a
143	governmental entity on a property owner's proposed use of real

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144	property that lacks an essential nexus to a legitimate public
145	purpose and is not roughly proportionate to the impacts of the
146	proposed use that the governmental entity seeks to avoid,
147	minimize, or mitigate.
148	(d) "Property owner" has the same meaning as provided in s.
149	70.001(3)(f).
150	(e) "Real property" has the same meaning as provided in s.
151	70.001(3)(g).
152	(2) In addition to other remedies available in law or
153	equity, a property owner may bring an action in a court of
154	competent jurisdiction under this section to recover damages
155	caused by a prohibited exaction. Such action may not be brought
156	until a prohibited exaction is actually imposed or required in
157	writing as a final condition of approval for the requested use
158	of real property. The right to bring an action under this
159	section may not be waived. This section does not apply to impact
160	fees adopted under s. 163.31801 or non-ad valorem assessments as
161	defined in s. 197.3632.
162	(3) At least 90 days before filing an action under this
163	section, but no later than 180 days after imposition of the
164	prohibited exaction, the property owner shall provide to the
165	relevant governmental entity written notice of the proposed
166	action. This written notice shall identify the exaction that the
167	property owner believes is prohibited, briefly explain why the
168	property owner believes the exaction is prohibited, and provide
169	an estimate of the damages. Upon receipt of the property owner's
170	written notice, the governmental entity may treat the claim as
171	pending litigation for purposes of s. 286.011(8).
172	(a) Upon receipt of the written notice, the governmental

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173	entity shall review the notice of claim and respond in writing
174	to the property owner by identifying the basis for the exaction
175	and explaining why the governmental entity maintains that the
176	exaction is proportionate to the harm created by the proposed
177	use of real property, or by proposing to remove all or a portion
178	of the exaction.
179	(b) The written response may not be used against the
180	governmental entity in subsequent litigation other than for
181	purposes of assessing attorney fees and costs under subsection
182	<u>(5).</u>
183	(4) For each claim filed under this section, the
184	governmental entity has the burden of proving that the exaction
185	has an essential nexus to a legitimate public purpose and is
186	roughly proportionate to the impacts of the proposed use that
187	the governmental entity is seeking to avoid, minimize, or
188	mitigate. The property owner has the burden of proving damages
189	that result from a prohibited exaction.
190	(5) The court may award attorney fees and costs to the
191	prevailing party; however, if the court determines that the
192	exaction which is the subject of the claim lacks an essential
193	nexus to a legitimate public purpose and is not roughly
194	proportionate to the impacts of the proposed use, the court
195	shall award attorney fees and costs to the property owner.
196	(6) To ensure that courts may assess damages for claims
197	filed under this section in accordance with s. 13, Art. X of the
198	State Constitution, the state, for itself and its agencies or
199	political subdivisions, waives sovereign immunity for causes of
200	action based upon the application of this section. Such waiver
201	is limited only to actions brought under this section.
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202 (7) This section applies to any prohibited exaction imposed 203 or required in writing on or after October 1, 2015, as a final 204 condition of approval for the requested use of real property.

205 Section 3. Section 70.80, Florida Statutes, is amended to 206 read:

70.80 Construction of ss. 70.001, 70.45, and 70.51.-It is the express declaration of the Legislature that ss. 70.001, 70.45, and 70.51 have separate and distinct bases, objectives, applications, and processes. It is therefore the intent of the Legislature that ss. 70.001, 70.45, and 70.51 are not to be construed in pari materia.

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Section 4. This act shall take effect October 1, 2015.